

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**June 25, 2013**  
**7:00 P.M.**

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**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance

**II. ADOPT AGENDA**

1. Amended to include - *Recognize Retirement of Gary Henry from the Meriwether County (Sheriff's Department)*
2. Amended to include – *Allow County to fund the Airport \$20,000 to purchase fuel and make repairs to pumps, monies to be repaid to the County in full*
3. Amended to include – *Table #3- Bond Issue*

**III. MINUTES**

1. Minutes June 12, 2013

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

**VIII. OLD BUSINESS**

1. Resolution – Meriwether County 2014-2018 STWP

**IX. NEW BUSINESS**

1. Proclamation – Honor Roosevelt Jackson
2. Recognize Retirement of Forestry Ranger Gary Degler and Chief Ed Barentine (Station 10 in Durand)
3. Bond Issue
4. Appointment to the Library Board
5. Accept and sign 2013-2014 ACCG-IRMA Renewal Contribution Worksheet
6. Intergovernmental Agreement for Recreation between Meriwether County and The City of Manchester
7. CHN Services Agreement
8. Amended to include - *Recognize Retirement of Gary Henry from the Meriwether County (Sheriff's Department)*
9. Amended to include – *Allow County to fund the Airport \$20,000 to purchase fuel and make repairs to pumps, monies to be repaid to the County in full*

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. EXECUTIVE SESSION**

Legal

Personnel

Real Estate

Tax Matters

**XV. FUTURE MEETINGS & NOTICES**

July 3, 2013 Work Session

July 4, 2013 Holiday

July 10, 2013 9:00 am

July 23, 2013 7:00 pm

**XVI. ADJOURNMENT**